

Message Text

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17

ACTION EA-14

INFO OCT-01 ISO-00 EB-11 L-03 CIAE-00 INR-10 NSAE-00

RSC-01 OMB-01 DRC-01 /042 W
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R 080810Z MAY 74

FM AMEMBASSY TAIPEI

TO SECSTATE WASHDC 1733

INFO USDOC WASHDC

AMEMBASSY SAIGON

AMEMBASSY SEOUL

AMEMBASSY SINGAPORE

AMEMBASSY TOKYO

AMCONSUL HONG KONG

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EO 11652 NA

TAGS BDIS TW

SUBJECT: J.S. INTERNATIONAL FRAUD CASE

REF: TAIPEI'S A) 2293, B) 1877, C) 1172, D) 1083,
E) 1034, F) 0987, G) 0963

1. BOTH CHINESE AND ENGLISH LANGUAGE PAPERS OF MAY 8
PROMINENTLY HEADLINE DETENTION OF TWO (ONE PAPER REPORTED
THREE) SUSPECTS IN THE J.S. INTERNAIONAL FRAUD CASE.

3. CID HAS CONFIRMED THEY ARE DETAINING TONNY HUANG,
PRESIDENT OF BOOM-WORLDWIDE CORP. (ONE OF THE FIRMS ALLEGED
TO HAVE BEEN VICTIMIZED - REFTTEL A) AND GENERAL MANAGER OF
FIRM, MISS HSU MEI-HSIANG. MISS HSU ALSO REPORTEDLY IS
WONG'S MISTRESS. CID SUSPECTS THERE MAY HAVE BEEN
COLLUSION BETWEEN WONG, HSU, AND J.S. INTERNATIONAL IN
ARRANGING FRAUD. SUSPICION OF COLLUSION ENHANCED WHEN
POLICE DISCOVERED DURING A RAID ON WONG'S OFFICE PREMISIES
SEVERAL LETTERS WRITTEN BY WONG AND SENT FROM THE U.S. TO
HIS MISTRESS, PORTIONS OF WHICH STATE HE WAS THEN

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DIVIDING UP THE PROCEEDS OF THEIR RECENT TRANSACTION

WITH J.S. INTERNATIONAL (POSSIBLY WITH A JACK SHARWELL, PARA 5 REFTEL F AS POLICE ALSO SUSPECT THAT J.S. STEVENS IS AN ALIAS OR DID NOT EXIST). LETTERS ALSO MENTIONED THAT WONG PLANNED TO PURCHASE A HOUSE IN THE U.S. AND LOOKED FORWARD TO MISS HSU JOINING HIM WHERE THEY COULD LIVE HAPPILY ON THE PROCEEDS. WONG AND HIS MISTRESS ALSO REPORTEDLY HAD MADE ARRANGEMENTS JUST PRIOR TO THEIR DETENTION TO PROCEED TO THE U.S. OR CANADA.

3. IT IS SOMEWHAT STRANGE OR IRONIC THAT AT PLASTIC ASSOCIATION MEETING (REFTEL G) ATTENDED BY COMMATT, THE LOUDEST AND MOST VOCIFEROUS ATTENDEE REQUESTING JUSTICE AND REMUNERATION WAS MR. WONG OF BOOM-WORLDWIDE CORP. MR. WONG ALSO HAS WRITTEN A SERIES OF LETTERS TO THE PRESIDENT, THE AMBASSADOR, ETC., ALL REQUESTING COMPENSATION, ETC.

4. EMBASSY UNDERSTANDS CID APPROACHING APPROPRIATE U.S. AUTHORITIES THROUGH INTERPOL, BUT ALSO HAVE ASKED OUR ASSISTANCE IN HAVING U.S. AUTHORITIES ASCERTAIN THE ROLE PLAYED BY J.S. INTERNATIONAL AND ITS PRINCIPALS, EITHER JACK SHARWELL OR JACK STEVENS, IN CONNECTION WITH BOOM-WORLDWIDE AND IF COLLUSION WAS INVOLVED.

5. ANY INFORMATION REGARDING INVESTIGATIONS CONDUCTED THUS FAR WOULD BE MOST APPRECIATED.
UNGER

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